



## **WAKE FOREST URBAN FORESTRY BOARD**

### **MINUTES**

**May 13, 2013  
7:00 p.m.**

**Members Present:** Brian Haines, Sarah Hutchins, Mike Reischman, Brian Smith

**Members Absent:** Suzanne Beaumont, Anna Faatiliga Berg, Will Opio, Charles Sheffield, Zachary Donahue (Ex-Officio)

**Staff:** Evan Keto, Urban Forester

#### **Call to Order**

The May 13, 2013 meeting of the Urban Forestry Board was called to order at 7:12 p.m. by Chair Hutchins.

#### **Approval of Minutes**

The minutes of the April 8, 2013 meeting were provided to the UFB with the meeting agenda.

**ACTION:** Mike Reischman moved to approve the minutes of the March 11, 2013 meeting. Brian Haines seconded and the motion carried unanimously (4-0).

#### **FY 2013-2014 Budget**

The proposed FY 2013-2014 Budget was discussed. The two arborist technician positions requested were not recommended for inclusion in the budget. The recommended total budget for Parks and Recreation is slightly higher than FY2012-2013, but the amount of funding for the urban forestry program is not publicly available. The Board of Commissioners is hosting a public hearing on the budget on May 21, 2013. Brian Haines is planning to attend the hearing to represent the Urban Forestry Board.

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**Old Business**

**Education/Outreach**

Tree stewards program has 30 trained volunteers, who have begun to assist with different programs.

**Tree Nursery**

The fence is due to begin May 14<sup>th</sup>, after which time construction will be possible. There are ~200 trees from the NC Forest Service nursery and the seedling giveaway in pots at the nursery.

**Adjournment**

The meeting was adjourned at 8:02 PM.

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Sarah Hutchins  
Chair

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Evan Keto  
Secretary